

**TO: ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday 2<sup>nd</sup> June 2017 at 7.30 pm.

Please notify the Chairman or Clerk to the Council if you are unable to attend.

*K.J Peers*

Clerk to the Council – 26.05.17

*Please note that the Council has a formal, adopted policy for the recording of meetings. This is available from the Parish Clerk and anyone wishing to record the meetings must inform the Chairman and/or Clerk prior to the commencement of the meeting that they are going to do so.*

**Agenda**

**17.34            To receive any apologies for absence**

**17.35            Declarations of Interest**

- (a)            To record declarations of interest from members on items appearing on the agenda. Members should identify the agenda item and type of interesting being declared
- (b)            Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below

**17.36            Chairman's Announcements**

**Public Participation Session**

There will be a public participation session at this point in the meeting.

**17.37            To approve minutes of previous meetings held in May 2017**

To approve the minutes of the previous meeting and the Annual Parish meeting

**17.38            Police Report**

To receive policing group report

**17.39            Correspondence**

- (a)            To receive any correspondence for information only

**17.40            Highways and Transport**

- (a)            To receive notice of any issues and receive update on previous issues raised  
And agree any necessary actions

**17.41            Planning**

To consider the following planning applications and agree comments:

**PA/2017/533            East Marsh Road, Goxhill  
Planning permission for installation of two silos for the storage of lime and limed mud**

**PA/2017/64            2 College Road, East Halton  
Planning permission to erect a two storey rear extension  
/over...**

**17.42 Parish Matters**

- (a) To receive update of provision of further play equipment for the play area and agree any necessary Actions
- (b) To receive update on publication and circulation of flier regarding dog fouling and agree any Further actions
- (b) To consider any progress with issue of lights on Village Green

**17.43 Future Dates**

Next Parish Council Meeting – Friday 7<sup>th</sup> July 2017

Office Closure – 24<sup>th</sup> June to 1<sup>st</sup> July 2017

North Lincs Town and Parish Liaison Committee – 27<sup>th</sup> July 2017

**17.44 Reports**

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

**17.45 Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive and consider insurance renewal and agree necessary actions
- (c) To consider request from Village Hall Committee for contribution to event in July and agree Any necessary actions
- (d) To receive update on submission of Annual Return and agree necessary actions

**17.46 To consider exclusion of press and public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions to Meetings Act 1960 (Section 1 (2)) on the grounds that discussion of the following business is likely to disclose confidential information

**17.47 To approve salary payments**

- (a) To approve salary payments as per timesheet received.